

PO Box 65128
BR 70896

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CAMPAIGN FINANCE DIVISION

☒ **WAIVER REQUEST**
☐ **RECONSIDERATION REQUEST**

DATE: 8/25/2021
DOCKET #:

FILER INFORMATION

Name: HAFA PAC Corporation
Office:
Parish:
Election Date:
Level of Office: PAC

REPORT INFORMATION

Name of Report: 2019 November Monthly
Original Due Date: 12/10/2019
Date Filed: 12/20/2019
Activity Receipts: \$230
Expenditures: \$467.02
Funds at Close of Reporting Period: \$995.55

LATE FEE INFORMATION

Amount of Late Fee: \$2,000
Days Late: 10
Late Fee Order Received: 7/13/2021
Payment/Waiver Request Due Date: 8/16/2021
Waiver Request Received: 7/28/2021
Additional Information Requested:
- Medical
- Financial
- Other

COMMENTS: B. Ronnell Nolan, director for HAFA PAC Corporation request a waiver and states the following: He received a letter dated December 12, 2019 stating the November 2019 Report was not received. On December 20, 2019 he called the Ethics office and explained their report was filed on December 2 and has a fax journal showing the report was submitted timely.

OTHER LATE FEE INFORMATION

Campaign Finance:

Other Outstanding Reports: No
Other Outstanding Late Fees: No
Prior Late Fees: No
Reassessed Late Fees: No

Disclosure Statements:

Other Outstanding Late Fees: No
Prior Late Fees: No



Health Agents for America- Political Action Committee

B. Ronnell Nolan, HIA
President/CEO
P. O. Box 65128
Baton Rouge, LA 70896

855-981-4232 ~ (Phone)
225-921-6711 ~ (Cell)
Ronnell@HAFAmerica.org
www.HAFAmerica.org

July 28, 2021

Melissa Horn
Louisiana Board of Ethics
P O Box 4368
Baton Rouge, LA 70821
FAX #: 225-381-7271


SUBJECT: NOVEMBER 2019 PAC REPORT

Dear Ms. Horn:

I am in receipt of your letter regarding our November 2019 PAC Report. Attached is a letter dated December 12, 2019 stating you have not received our November 2019 Report. On December 20, 2019, I called the office and explained our report was filed on December 2 and faxed the journal to you (attached). Attached you will find the journal showing the report was faxed to you on 12/2 and the journal showing the copy of the 12/2 journal was faxed to you.

I am writing to ask your kind consideration in clearing up this matter. Our November 2019 PAC Report was indeed filed timely. Thanking you in advance for your assistance with this matter.

Sincerely,



B. Ronnell Nolan, HIA, CHRS
President/CEO



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70201290000106679361

RETURN RECEIPT REQUESTED

July 8, 2021

HAFA PAC Corporation
P. O. Box 65128
Baton Rouge, LA 70896

RE: Late fee assessment for November 2019 Monthly
Monthly Campaign Finance Disclosure Report filed 10 days late

Dear Members:

Enclosed is an assessment of a late fee pursuant to La R.S. 18:1505.4 and La. R.S. 18:1511.4.1. Please submit a check or money order in the amount of \$2,000 payable to the Treasurer of the State of Louisiana to P.O. Box 4368, Baton Rouge, LA 70821.

You have 20 days from receipt of this letter to dispute this assessment. You may elect to do either or both of the following:

1. You may submit your request for a waiver to the attention of the Louisiana Board of Ethics.

Waivers are handled by the Ethics Board. The Board of Ethics may reduce, suspend, or decline to waive a late fee assessment based on the cause shown by the person, candidate, or political committee. If you submit a request for a waiver of the late fee to the Board of Ethics, your request should contain details as to why, in your opinion, you have good cause why your report was not timely filed. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your letter. The request should be submitted to the attention of the Board of Ethics at the following address: P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

2. You may appeal the assessment directly to the Ethics Adjudicatory Board (EAB).

Appeals to the EAB are proceedings before a three judge panel. The determination is made regarding whether the person, candidate, or political committee was required to file the report and whether the report was filed late. Mitigating factors are not considered during an EAB proceeding. The EAB does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to appeal the assessment to the EAB, you should submit your request for an appeal to the attention of the Executive Secretary of the Louisiana Board of Ethics at P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

If you timely submit a waiver request or appeal, your name will not be posted on the website pending the result of your appeal. Furthermore, if you request an appearance, you will be notified of the place and time prior to the meeting.

If you do not pay or dispute the assessment of the late fee within 20 days from the receipt of this letter, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid campaign finance fines, fees or penalties may have an adverse effect on your ability to run for public office in the future, as the Board of Ethics will object to your future qualifications for candidacy for public office pursuant to La. R.S. 18:491 and R.S. 18:492.

Sincerely,

LOUISIANA BOARD OF ETHICS

Melissa Horn

STATE OF LOUISIANA LOUISIANA BOARD OF ETHICS
acting in its capacity as the
SUPERVISORY COMMITTEE ON CAMPAIGN FINANCE DISCLOSURE

In Re: Hafa PAC Corporation
November 2019 Monthly

LATE FEE ASSESSMENT ORDER

WHEREAS, Hafa PAC Corporation, in its capacity as a political action committee, its committee's chairperson, Derek Babcock and treasurer, Sandy Davis were required to file campaign finance reports pursuant to La. R.S. 18:1491.6.

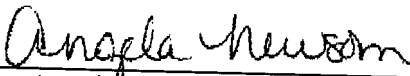
WHEREAS, La. R.S. 18:1505.1 provides that it is a violation of the Campaign Finance Disclosure Act to fail to timely file campaign finance reports.

WHEREAS, in accordance with La. R.S. 18:1491.6I(1), Hafa PAC Corporation was required to file a Monthly Report by December 10, 2019. Hafa PAC Corporation filed the report on December 20, 2019 and was 10 days late.

WHEREAS, La. R.S. 18:1505.4A(2)(a)(v) provides that an automatic late fee of \$200 per day (not to exceed \$3,000) be assessed against Hafa PAC Corporation, its committee's chairperson, Derek Babcock and treasurer, Sandy Davis for this late filing.

ACCORDINGLY, IT IS ORDERED that a late fee of \$2,000 is assessed against Hafa PAC Corporation, its committee's chairperson, Derek Babcock and treasurer, Sandy Davis for failure to timely file a Monthly campaign finance disclosure report.

ORDER signed on the 8th day of July 2021 at Baton Rouge, Louisiana.



Angela Newsom, Director
Campaign Finance & Lobbying Division



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov
December 12, 2019

Derek Babcock, Chairperson
HAFA PAC Corporation
P. O. Box 65128
Baton Rouge, LA 70896

12/20/19
Per our conversation, the
Nov. Monthly PAC report
was faxed on 12/2. the
fax journal report is attached
Thanks for your understanding
Ronell

NOTICE OF DELINQUENCY

Our records indicate that you have elected to file monthly campaign finance reports. If you have any financial activity during the preceding month, you were required to file a report which was due by December 10, 2019. It has not yet been received. Unless that report was timely postmarked, you may be subject to automatic late filing fees of \$200 for every day that report is late.

Therefore, if your report was necessary and has not yet been mailed, please forward it immediately. If you have any questions please feel free to contact the Campaign Finance Office at (800) 842-6630 or (225) 219-5600.

CERTIFIED MAIL
70190700000146789982

Report was
faxed 12/2
at 12:23 PM.
attached
Shant Renee

FAX JOURNAL REPORT

TIME : 12/02/2019 02:00PM
 NAME :
 FAX :
 SER.# : U65205E9H334119

NO.	DATE	TIME	FAX NO./NAME	DURATION	PAGE(S)	RESULT	COMMENT
0099	12/02	12:23PM	3817271	03:46	15	OK	TX ECM

BUSY : BUSY/NO RESPONSE
 NG : POOR LINE CONDITION / OUT OF MEMORY
 RET : RETRIEVAL
 PC : PC-FAX

FAX JOURNAL REPORT

HAFADAC L

TIME : 12/20/2019 05:30PM
 NAME :
 FAX :
 SER.# : U65205E9H334119

NO.	DATE	TIME	FAX NO./NAME	DURATION	PAGE(S)	RESULT	COMMENT
0146	12/20	11:50AM	3817271	04:05	17	OK	TX ECM
0157	12/20	11:56AM	3817271	03:06	17	OK	TX ECM
	12/20	01:54PM	225 387 6513	03:23	17	OK	RX ECM

BUSY : BUSY/NO RESPONSE
 NG : POOR LINE CONDITION / OUT OF MEMORY
 RET : RETRIEVAL
 PC : PC-FAX

11/1/19 to
 11/30/19

COMMITTEE'S REPORT

(filed by committees that support or oppose one or more candidates and/or propositions and that are not candidate committees)

OFFICE USE ONLY

1. Full Name and Address of Political Committee

HAFA PAC Corporation
2776 Sorrel Ave
Baton Rouge, LA 70806

2. Date of Primary

This report covers from 11/01/2019 through 11/30/2019

3. Type of Report:

☐ 180th day prior to primary ☐ 40th day after general
☐ 90th day prior to primary ☐ Annual
☐ 30th day prior to primary ☒ Monthly
☐ 10th day prior to primary
☐ 10th day prior to general ☐ Amendment to prior report

4. All Committee Officers (including Chairperson, Treasurer, if any, and any other committee officers)

Name	b. Position	c. Address
Derek Babcock	Chairperson	3466 Drusilla Ln. Suite A, Baton Rouge, LA 70809
B. Ronnell Nolan	Director	364 Steele, Baton Rouge, LA 70806
Sandra H. Davis	Treasurer	8050 Pink Graves, Denham Springs, LA 70706

5. Candidates or Propositions the Committee is Supporting or Opposing (use additional sheets if necessary)

a. Name & Address of Candidate/Description of Proposition	b. Office Sought	c. Political Party	d. Support/Oppose
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6. Is the Committee supporting the entire ticket of a political party? ☐ Yes ☒ No If "yes", which party?

7. a. Name of Person Preparing Report B. Ronnell Nolan, HIA, CHR8

b. Daytime Telephone 225-388-5400

8. WE HEREBY CERTIFY that the information contained in this report and the attached schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 2 day of December, 2019.



Signature of Committee Chairperson

225 388-5400

Daytime Telephone

Signature of Committee Treasurer, if any

Daytime Telephone



Unknown @Port 9100

07/28/2021 9:19 AM

Start Page

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